

EMERGENCY TELEPHONE SYSTEM BOARD MEETING July 20, 2006

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order July 20, 2006, at 9:10 AM at the Woodstock Police Department for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, Sgt. Dick Johns, Vice Chairman, Chief Andy Oparyk, Chief Ken Rydberg, Chief Jim Saletta, Captain Dave Shepherd, D.C. Dennis Harris, Sgt. Jim Molnar, Sgt. Rich Solarz, Director Barry Valentine, and John Shay.

MEMBERS ABSENT: Sgt. Bob Harper,

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Admin Specialist, Robin Gibbs, Admin Specialist.

VISITORS: Mary Christiansen, ALPFD; Pat McCarthy, Brian Knop, MCSO; Diane Fiala, Huntley PD; Deb Palmsiano, Crystal Lake PD; Brian Hitchcock, SEECOM.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Deputy Chief Harris, second by Sgt. Solarz, to accept the June 15, 2006, minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of June 30, 2006, was \$2,385,986.75 in the General Account.

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harris, Johns, Molnar, Oparyk, Rydberg, Saletta, Shay, Shepherd, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$81,518.87, 290100 expenditures in the amount of \$23,002.27 for the month of May. A roll call vote was taken. Members voting AYE: Harris, Johns, Molnar, Oparyk, Rydberg, Saletta, Shay, Shepherd, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Barry advised the board he had met with Tiki to go over the FY06-07 budget. The board reviewed and discussed the preliminary budget that will be entered into the County IMFS Budget System. In August, Tiki will meet with the County Administrator, and County Finance Director to go over the budget.

TECHNICAL: There will be committee meeting held to discuss the HTE quote for additional licensing and related costs.

PERSONNEL: No report

TRAINING: IDPH is requiring a current list of dispatchers, including members of your staff that cover the phones (answer 9-1-1) who are not TC's (records clerks, officers, etc.). Please provide their name, DOB, SS number, and current address to the office.

Wileen will be hosting another CRIMES supervisor training session on August 9th. She received positive feedback on the initial sessions.

PSAP: The Plant 9-1-1 installation included new UPS's. As the original UPS's are approximately 15 years old,

MOTION: by Barry Valentine, second by John Shay, to declare the Best UPS's that were purchased with the original 9-1-1 system to be declared surplus, and they can remain in place at the agencies, running the agency equipment connected to it. It will be the responsibility of the agency to maintain it from here on out. All members present voted AYE. Motion passed.

GRANT WRITING: No report

DISCUSSION:

Barry informed board members the county is in the process of installing a separate air conditioning unit in the 9-1-1 office. As previously discussed, the new air handling unit at the Government Center was not adequately cooling the 9-1-1 office where the servers are located. We had run into issues with the office becoming too warm, and causing problems with the servers. The installation should be complete in a few weeks.

INFORMATION ITEMS:

Enclosed in the meeting packet is a memo regarding the 815 Area Code overlay.

MOTION: by Sgt. Molnar, second by Deputy Chief Harris, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:38 AM

The next meeting is Thursday August 17, 2006
9:00 AM at Woodstock Police Department

Coordinator's Report for July 20, 2006

HTE APPLICATIONS-

- ❖ Wileen did the 4.0 upgrade to the AS/400. This updated CRIMES, FIRES, JAILS, and Naviline applications. The upgrade took 14 ½ hours. Matt Staddler with ITSolutions Group, and Bob McCallum from IRSYS assisted with the upgrade as well.
- ❖ Wileen also upgraded the CAD Gateways to Release 9.5 service pack 2A. This fix is to help eliminate protection violations. We have had some issue the past week with large
- ❖ We are proceeding with Field Reporting installation within police departments. Harvard is complete, next week we will be finishing up Cary PD, and installing at Prairie Grove. When your agency is ready to be installed, please contact the office to schedule a day. The next available time is the 1st week of August.

PSAP/911-

- Woodstock went live with Plant the first week of July. Motorola is asking for the final acceptance to be signed. We are aware of an issue at McHenry City not recording by position, and SEECOM needs to have their software upgraded. Please let us know if there are any additional outstanding issues.

NETWORK / VERIZON-

- Bob is currently working on upgrading SRVE914 which will eventually be relocated at SEECOM to provide an offsite backup server in the event of an emergency with the equipment in the 9-1-1 office.

CORRESPONDENCE-

MISCELLANEOUS INFORMATION –

